

AGENDA

CALAVERAS COUNTY BOARD OF EDUCATION

185 South Main Street
Angels Camp, CA 95221

There will be a meeting of the Calaveras County Board of Education on **Monday, August 29, 2011**. The regular meeting will begin at **4:30 p.m.** and will be held in the **Conference Room** of the **County Office of Education**.

Any writings or documents that are public records and are provided to a majority of the County Board regarding an open session item on this agenda will be available for public inspection during normal business hours at the Calaveras County Office of Education located at 185 So. Main Street, Angels Camp.

Requests for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting may be made by contacting the Office of the County Superintendent at (209) 736-6007 at least two days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in section 12132 of the Americans with Disabilities Act.

OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL

Government Code Section 54954.3 provides that the public will have an opportunity to address the Board on a regular or special meeting agenda item either before or during the consideration of that item. The Board reserves the right to limit the time of presentation by individual and cumulative (BB 9323).

3. CONSENT AGENDA
 - 3.1 Approval of Agenda
 - 3.2 Approval of Minutes
 - 3.2.1 June 20, 2011
 - 3.2.2 July 25, 2011
4. PRESENTATIONS:
 - 4.1 Adult Education Diplomas
 - 4.2 Calaveras River Academy Diplomas
 - 4.3 Kathryn Eustis, Director of Youth Development and Prevention Programs
Kathryn will update the Board on the new TUPE Program and introduce the new Mentoring Coordinator
5. REPORTS AND INFORMATION
 - 5.1 County Services

- 5.2 Special Education
- 5.3 Curriculum and Instruction
- 5.4 Superintendent's Report

6. CORRESPONDENCE

6.1 News Articles:

6.1.1 ***Calaveras Enterprise***

6.1.1.1 "The future is now – Redskin graduates move on," June 10, 2011

6.1.1.2 "Family finds hope, strength in fight against cancer," June 10, 2011

6.1.1.3 "A grad night to remember," June 14, 2011

6.1.1.4 "Soroptimist of the Year named," June 24, 2011

6.1.1.5 "Is there hope for school district?" June 17, 2011

6.1.1.6 "Graduates get going," June 10, 2011

6.1.1.7 "Redistricting public hearing held today," June 14, 2011

6.1.1.8 "\$21K in scholarships awarded," June 24, 2011

6.1.1.9 "Bret Harte parents lauded," July 19, 2011

6.1.2 ***The Union Democrat***

6.1.2.1 "Foothill students' test scores surpass state," May 6, 2011

6.1.2.2 "Valley Springs families reading," June 15, 2011

6.1.2.3 "Teachers leave area as school job cuts loom," June 21, 2011

6.1.2.4 "Teachers get lessons in science, match," July 26, 2011

6.1.2.5 "Making a Splash," August 2, 2011

6.1.2.6 "Bret Harte High School Prep," August 4, 2011

6.1.2.7 "Back to School," August 17, 2011

6.1.2.8 "Mother Mode schools match state test scores," August 16, 2011

6.1.3 ***The Record***

6.1.3.1 "Calaveras Changing Face of Homeschooling – Flexible Approach Gives Kids Best of Both Worlds," August 5, 2011

6.1.4 ***The Valley Springs News***

6.1.4.1 "Home school program expands to include elementary classes," July 22, 2011

6.1.4.2 "School Days" resume on Tuesday," July 22, 2011

6.2 The California County Boards of Education Core Newsletter, Summer 2011

6.3 Other

7. PUBLIC HEARING

7.1 Sufficiency of Textbooks and Instructional Materials

To allow participation by parents, teachers, and members of the community interested in the affairs of the schools operated by the Calaveras County Office of Education to make a determination as to whether each pupil enrolled in such schools has sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum framework adopted by the state to use in class and to take home, prior to adoption of a resolution by the County Board of Education.

8. NEW BUSINESS

8.1 Resolution No. 11/12-02 Determining Sufficiency of Instructional Materials for 2011-12

→ *Adoption is requested.*

8.2 Resolution No. 11/12-03 Signatory Authorization, Sale of Surplus Property

→ *Adoption is requested.*

8.3 Resolution No. 11/12-04 Authorizing Officers and/or Signatories for the Calaveras County Office of Education Business Credit Accounts

→ *Adoption is requested.*

8.4 Legal Representation Agreement for the 2011-2012 School Year between the Calaveras County Board of Education and the Law Office of Byron C. Smith

→ *Approval is requested.*

8.5 Calaveras County Office of Education 2011-2012 Testing Schedule

Presented for information.

8.6 2012 Upcoming Student Events Hosted by the Calaveras County Office of Education

Presented for information.

8.7 Calaveras Youth Mentoring Program Contributions, August 2011

8.8 Quarterly Uniform Complaint Report Summaries

8.8.1 Bret Harte Union School District, April – June, 2011

8.8.2 Calaveras Unified School District, April – June, 2011

8.8.3 Calaveras County Office of Education Programs, April – June, 2011

The quarterly report summaries are presented for information.

8.9 Calaveras County 2010-11 Grand Jury Final Report – Calaveras County Schools

Presented for information.

8.10 Budget Journals and Report

→ *Approval is requested.*

8.11 Temporary County Certificates

→ *Approval is requested.*

9. COMMENTS BY STAFF AND VISITORS

10. COMMENTS BY BOARD MEMBERS

11. ADVANCE PLANNING

11.1 Next Regular Meeting: September 26, 2011

12. ADJOURNMENT

POSTED: August 24, 2011, 4:00 p.m.